

**RESOLUTION OF DAGGETT COUNTY APPROVING PARTICIPATION OF THE
DAGGETT COUNTY REDEVELOPMENT AGENCY IN THE UTAH COUNTIES
INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER**

WHEREAS, the Governing Body of Daggett County, Utah, a participating Member of the Utah Counties Indemnity Pool, is the proper authority to sponsor the participation of the Daggett County Redevelopment Agency, a separate county related entity; and

WHEREAS, the Governing Body of Daggett County, Utah, has been informed that the Bylaws of the Utah Counties Indemnity Pool require that a separate county related entity must be sponsored by a participating Member County by resolution of the member's governing body;

WHEREAS, the Governing Body of Daggett County, Utah, acknowledge that the Bylaws of the Utah Counties Indemnity Pool, requirements of eligibility have been met by the separate county related entity.

NOW, THEREFORE, be it resolved that the Governing Body of Daggett County, Utah, hereby approves the Daggett County Redevelopment Agency as a separate county related entity member, eligible to participate in the Utah Counties Indemnity Pool.

RESOLVED ADOPTED AND ORDERED this 21st day of February, 2018.

GOVERNING BODY
DAGGETT COUNTY, UTAH



[Signature]
[Signature]
[Signature]

ATTEST:

By: [Signature]

APPROVED AS TO FORM:

By: [Signature]